

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, January 26, 2011*  
*12:15 p.m.*

**Historic Fifth Street School  
401 South Fourth Street, Las Vegas, Nevada  
702-229-6469**

**COMMISSIONERS:**  
**BOB STOLDAL, CHAIRMAN**  
**DOROTHY WRIGHT, VICE CHAIRMAN**  
**MARY HAUSCH**  
**PATRICK KLENK**  
**BOB BELLIS**  
**RICHARD CUPPETT**  
**JAMES VELTMAN**  
**RAY AIKENS**  
**CLAYTEE WHITE**  
**GREGORY SEYMOUR**  
**KATHERINE DUNCAN**  
**DAVID MILLMAN (EX-OFFICIO)**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

NOTICE: This meeting has been properly noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2<sup>nd</sup> Floor Skybridge  
Clark County Government Center, 500 South Grand Central Parkway  
Las Vegas Library, 833 Las Vegas Boulevard North  
Grant Sawyer Building, 555 East Washington Avenue  
Bulletin Board, City Hall Plaza (next to Metro Records)  
Development Services Center, 731 South Fourth Street  
City of Las Vegas URL: [www.lasvegasnevada.gov](http://www.lasvegasnevada.gov)

#### **BUSINESS ITEMS:**

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL
4. APPROVAL OF FINAL MINUTES FOR THE HPC MEETING OF DECEMBER 8, 2010

### **ACTION ITEMS:**

- ITEM 5: HPC-40732 – Consideration of proposal submitted by Hardy Heck and Moore regarding location and subject of historical markers for placement on the grounds of Floyd Lamb Park at Tule Springs, 9200 Tule Springs Road (APN 125-04-301-005), C-V (Civic), U (Undeveloped) [PF (Public Facilities) General Plan Designation] and R-E (Residence Estates) Zone, Ward 6 (Ross).
- ITEM 6: HPC-40733 – Consideration of activities for 2011 National Preservation Month, All Wards.
- ITEM 7: HPC-40734 – Consideration of article topics for Spring 2011 *Historic Connections*, All Wards.

### **REPORTS BY STAFF:**

- ITEM 8: Report by Planning & Development staff regarding update on Westside School restoration project, located at 330 W. Washington Avenue (APNs 139-27-211-053 & 139-27-211-058), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 9: Report by Planning & Development regarding the Nevada State Historic Preservation Office Historic Preservation Plan update.
- ITEM 10: Report by Planning & Development staff regarding HPC Centennial Legacy budget.
- ITEM 11: Report by Planning & Development staff regarding public outreach items.
- ITEM 12: Report by Planning & Development staff regarding Project Update list.
- ITEM 13: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 14: Report by Planning & Development staff regarding board business matters.
- ITEM 15: Set items for next agenda.

### **CITIZENS PARTICIPATION:**

- ITEM 16: Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

### **ADJOURNMENT / NEXT MEETING DATE:**

- ITEM 17: February 23, 2011 at the Historic Fifth Street School, 401 S. Fourth Street, Office of Cultural Affairs Conference Room, at 12:15 pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

Copies of HPC meeting agendas, minutes and staff reports are available to view at the Planning & Development Department, 731 South Fourth Street, Las Vegas, NV 89101. Copies are available upon request for a fee as set by resolution of the City Council.